



Veritas Preparatory Charter School

Board of Trustees Meeting

In Person

Published on September 19, 2025 at 11:53 AM EDT

Date and Time

Wednesday September 24, 2025 at 4:30 PM EDT

Location

In Person at the High School: 225 Carando Drive Springfield, MA 01104

One tap mobile [+13126266799,87944697628#](tel:+13126266799,87944697628#)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 879 4469 7628

Passcode: 912934

Find your local number: <https://vpcs-org.zoom.us/j/k8aG053ZG>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM

	Purpose	Presenter	Time
A. Call the Meeting to Order		Matthew Landon	1 m
B. Approve minutes	Approve Minutes	Matthew Landon	1 m
Approve minutes for Board of Trustees Meeting on August 28, 2025			
II. Board Chair Report			4:32 PM
A. Board Chair Updates	FYI	Matthew Landon	10 m
Harvest Fest The Board will receive an update on plans for the upcoming Harvest Fest, including community engagement efforts, logistics, and opportunities for trustee participation.			
Fall Preview The Chair will share a preview of upcoming priorities and initiatives for the fall semester.			
Legislative Update – Ann Errichetti Trustee Ann Errichetti will provide an update on current legislative developments.			
III. Finance Committee			4:42 PM
A. FY25 Annual Audit Report	Vote	Denise Ford	40 m
Committee Chair Denise will present the FY25 Annual Audit Report. The Board will review findings and vote to approve the audit.			
B. Monthly Financials	FYI	Robert Martin	7 m
The Board will review the monthly financials.			
IV. Academic Achievement Committee			5:29 PM
A. MCAS Data (Embargoed)	FYI	Rebecca Sela	15 m
Review of embargoed MCAS results and discussion of academic achievement trends.			
V. CEO Report			5:44 PM

	Purpose	Presenter	Time
A. Competency Determination Policy	Vote	Rachel Romano	15 m
The CEO will present the draft Competency Determination Policy for Board discussion and approval, outlining state requirements and next steps for submission.			

VI. Closing Items **5:59 PM**

A. Adjourn Meeting	Vote	Ann Errichetti	1 m
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